



Nuckolls County Board Minutes



SEPTEMBER 2, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 2, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 25, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the August 25, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department.

Perry Elting, Knud Elting, Barry Melvin and Paul Weiler with Hersh Digging, Inc. met with the Board to discuss the Gas Line Easement request from Perry Elting to run a Natural Gas Line along the County Road Right of Way along Section 23, T4N-R6W (Sherman Precinct) on the east side. It was noted that Ruth McLaughlin did not want it on her ground but ok with the ditch. Paul Weiler with Hersh Digging noted that they do these kinds of easements in the County ditches all the time and even for the State. Barry Melvin is opposed to the easement being granted. **A motion was made by Corman to approve the request for an Easement for Gas Line under the county road and county road ditch starting 2480 ft. South of the NW corner of Section 23, T4N-R6W (Road 4100 South of Highway 4), running south for 1215 ft. south along the east side of Right-of-Way and the motion was seconded by Brown. Brown voted aye, Corman voted aye. Combs voted nay. Motion carried with a majority vote.**

A request by Tom Bargaen for an Easement for Water Line to be buried under a county road and county road ditch starting 2,470 feet south of the NW corner Section 30, T2N-R7W (Highland Precinct) running across the common 66'ROW into the NE1/4 of Section 29, T2N-R7W (Highland Precinct). A motion was made by Brown to approve the Water Line Easement request by Tom Bargaen as above described, and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A request by South Central Public Power District for an Easement for Electrical Line to be buried under a county road and county road ditch starting 412 feet south of the NW corner Section 21, T1N-R6W (Garfield Precinct) running across the common 66'ROW into the NE1/4 of Section 20, T1N-R6W (Garfield Precinct). A motion was made by Brown to approve the Electrical Line Easement request by South Central Public Power District as above described, and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren noted that Brian Herbek and Jim Watts is requesting to have a half mile of County Road Z, between Road 3300 & Road 3400 vacated. Warren noted that all the guys are out blading the county roads this week. They will return to the Angus Road Project in a couple of weeks. Project C-65 (683), Superior Coop is ready to set pipes. The Road Department has been busy cleaning up some tubes that were plugged, causing flooding, due to the recent rain storms. Warren informed the Board that 4 road signs were damaged in the Superior area over the weekend. Sheriff Marr was called out to investigate. All the signs have been replaced.

A Resolution Closing and Vacating Public Road was submitted for the portion of County Road 4000 from Road U, North 2,407 Foot, North across Oxbow Creek, between Section 33 and Section 34,



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Township 4 North, Range 6 West of the 6th P.M., Nuckolls County, Nebraska. The County Board approved the vacation last Monday, August 25, 2014. A motion was made by Brown to approve the Resolution Closing and Vacating Public Road, as above described and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, Clerk Magistrate Wehrman and District Court Clerk, Gonzales all submitted their August 2014 County Board Reports. **A motion was made by Combs to accept the County Clerk, County Court and District Court's August 2014 County Board Reports as submitted and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum explained the costs associated with the Catastrophic Inmate Medical Insurance premiums. Last week the board received quotes for a \$20,000.00 Specific Deductible for \$4,155.00 year or for a \$25,000.00 Specific Deductible for \$3,855.00 year. A revised Quote was received if the County determined to enroll in the Inmate Medical Cost Management Plan. The IMCMP would help to lower the premiums 14%. (\$471.00 year). **After some discussion by the Board, A motion was made by Combs to approve Option 2, in the amount of \$3,855.00 per year (without the Inmate Medical Cost Management Plan), and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gonzales met with the Board to submit a lease agreement with Eakes Office Plus for a copier. Gonzales submitted 2 options. One in color and the other black & white. Gonzales would prefer the color copier best as they need color copies from court cases. **A motion was made by Corman to approve Option 1, for the costs of \$146.85 per month for a color copier with Eakes Office Plus and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

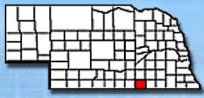
A motion was made by Combs to approve the Sick Leave Bank Program's, Application form and Contribution form as submitted and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Nuckolls County's 2014/2015 Budget Hearing was set for 11:00 a.m. Vicki Ensign, Budget Making Authority submitted copies of the County Budget. No public attended the hearing to make comments. The Board kept the hearing open until 11:15 a.m. **A motion was made by Brown to approve the Resolution Approving the 2014/2015 Nuckolls County Budget as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

GENERAL FUND

Adams County Clerk	mental health board	\$	464.00
Aus Des Moines MC-Aramark	rugs and mats	\$	711.54
AS Central Services	teletype services	\$	474.00
Boeka, Donna	contact labor & meal/mlg reimbursement	\$	108.26
Business World Products	office and data processing supplies	\$	164.28
Casey's General Stores, Inc.	fuel	\$	828.96
Centec Cast Metal Products	misc. supplies	\$	404.94
Champlin Tire Recycling, Inc.	waste disposal	\$	8,262.54
City of Nelson-utilities	utilities	\$	2,644.70
Cooperative Producers Inc.	equipment fuel	\$	1,073.10
Co. Veteran's SVC Officers Assoc.	registration fee	\$	40.00
Eakes Office Plus	print & publish, voting & office supplies	\$	766.71



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Effenbeck, Julie	public defender contract	\$	1,800.00
Fangmeier, Crystal	mileage reimbursement	\$	173.75
Federal Safety Compliance	misc. supplies	\$	298.50
Galls, LLC	data processing and misc supplies	\$	705.24
Glenwood Telecommunications	office equipment rental	\$	227.27
Greater NE Business Center	registration fee	\$	75.00
Hall County Corrections	inmate boarding and medical	\$	573.18
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.84
Holiday Inn Kearney	lodging	\$	479.70
Hometown Leasing	office equipment lease	\$	620.75
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	2,050.00
Kovanda, Lisa	mileage allowance	\$	112.75
KRFS	printing and publishing and tire recycling	\$	175.00
Marr, James R.	postal services	\$	8.68
Mazour, Amy	meals and mileage reimbursement	\$	140.89
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	45.00
Milius, Jacie	mileage allowance	\$	193.38
MIPS Inc.	data processing	\$	2,414.97
NE Dept. of Health & Human Serv	institutional costs	\$	93.00
Nuckolls Co. Clerk of Distr. Court	district court costs	\$	250.00
Nuckolls County Court	county court costs	\$	136.50
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	97.45
Nuckolls County Treasurer	interfund transfers	\$	110,943.01
Pierce Electronics	equipment purchase	\$	3,272.42
Quill Corp.	office supplies and misc. supplies	\$	308.97
Ray's Auto Sales	equipment service	\$	96.13
Reliable Office Supplies	office supplies	\$	39.99
Rogers, Susan	mileage & meals reimbursement	\$	112.75
Saline County Clerk	data processing	\$	147.35
Schoenholz, Phyllis	mileage allowance	\$	140.00
Secretary of State - Election Div.	office supplies	\$	30.00
Sequoia Consulting Group	professional fees	\$	176.58
Shepler, Sydney	meals reimbursement	\$	18.31
Shopko Stores Operating Co, LLC	office and janitorial supplies	\$	97.01
Skalka & Baack Law Firm	attorney fees	\$	354.96
South Central Public Power Dist.	office supplies	\$	83.89
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,584.00
Stichka, Jean	office supplies	\$	62.57
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$	48.00
Superior Ace Hardware	janitorial, building & grounds supplies	\$	365.65
Superior Publishing Co., Inc.	printing and publishing & misc. expense	\$	370.86
Theis, Adam	meals	\$	8.26
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	300.00
U.S. Postal Services	postal services	\$	404.00
USPS - Hasler	postal services	\$	2,000.00
Webster County Sheriff	inmate boarding	\$	1,450.00



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Wheeland, Mary	prior service	\$ 15.00
Whitmore, Kelvin	misc. labor	\$ 875.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,505.56
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
ROAD FUND		
Bills Transmissions, Inc.	equipment repair	\$ 2,961.28
C & M Supply, Inc.	equipment fuels	\$ 24,317.79
City of Nelson-utilities	utilities	\$ 484.99
City of Superior-utilities	utilities	\$ 104.43
Contech Engineered Solutions	culverts	\$ 10,780.00
Cooperative Producers Inc.	chemical supplies	\$ 174.38
Davenport Building Supply	building and grounds repair & concrete	\$ 178.98
Deweese Sand & Gravel Inc.	gravel and rock	\$ 36,877.05
Eggers Motor Service & Sales	equipment repair	\$ 710.77
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 434.90
Hometown Leasing	office equipment	\$ 145.70
Kimball Midwest	shop tools	\$ 256.91
Kleens Shop	building supplies	\$ 2,881.69
Lawrence Village	utilities	\$ 33.00
Lincoln Clutch & Brake Supply	equipment repair and freight	\$ 323.62
Little Blue NRD	flags	\$ 9.00
Lyle Signs, Inc.	freight and signs	\$ 1,238.42
Mainelli Wagner & Assoc, Inc.	consultant and engineering fee	\$ 1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$ 68.86
Mikkelsen Farm & Lumber	shop and misc. supplies	\$ 108.26
Nebraska Dept. of Roads	culverts	\$ 23,810.72
Newman Traffic Signs	flags and freight	\$ 553.22
NMC Exchange LLC	grader blades	\$ 3,563.60
Petro-Plus	tires and tubes	\$ 467.70
Power Plan	equipment repair	\$ 1,362.65
Quill Corp.	office supplies	\$ 214.93
Sourcegas Distribution LLC	heating fuels	\$ 51.37
South Central Public Power Dist.	utilities	\$ 60.76
Superior Ace Hardware	janitorial supplies	\$ 19.48
Superior Motor Parts, Inc.	shop, janitor, misc. supply, equip. repair	\$ 433.66
Superior Outdoor Power Cntr, Inc.	equipment repair	\$ 64.85
Superior Publishing Co., Inc.	printing and publishing	\$ 66.03
Vankirk Brothers Contracting	bridge project	\$ 136,736.50
Watson Auto Supply	shop supplies	\$ 47.76
Wilson, Tom	prior service	\$ 25.00
Wilton, Melanie	janitorial service	\$ 90.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.43
EMERGENCY MANAGER FUND		
Verizon Wireless	telephone services	\$ 1,371.78
LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$ 49,595.34
INHERITANCE TAX		
Midland Area Agency On Aging	area agency on aging support	\$ 3,365.75



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Nuckolls County Treasurer	interfund transfer	\$	108,768.31
Superior Backpack Program	youth program support	\$	2,000.00
USDA, APHIS, Wildlife Services	predatory animal control	\$	1,062.61
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	439.58
	NOXIOUS WEED CONTROL		
Corman, Danny Keith	postage, mileage, print & publish reimb.	\$	273.83
Nuckolls Co. Locomotive Gazette	printing and publishing	\$	20.63
Superior Publishing Co., Inc.	printing and publishing	\$	34.56
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	312.38
Tyco Integrated Security LLC	miscellaneous expense	\$	22.36
Windstream Nebraska Inc.	telephone service	\$	331.61

As there is no further business the meeting recessed at 11:33 a.m. until Monday, September 8, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk